

**CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

June 20, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

PRESENTATIONS, AWARDS & PROCLAMATIONS

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Monday, May 23, 2016 Regular Meeting
Wednesday, May 25, 2016 Special Meeting
Wednesday, June 1, 2016 Special Meeting
Monday, June 13, 2016 Special Meeting

OLD BUSINESS

Second Reading Tentative **O-2016-008**

AN ORDINANCE AMENDING SECTION 99.02(A) and (B) OF THE CODE OF ORDINANCES, CONCERNING **RENTAL DWELLING LICENSES**.

Second Reading Tentative **O-2016-009**

AN ORDINANCE AMENDING **SECTION 31.42** OF THE CODE OF ORDINANCES CONCERNING THE **OFFICE OF THE CITY MANAGER**.

NEW BUSINESS

First Reading Tentative **O-2016-010**

AN ORDINANCE AMENDING ORDINANCE O-2014-010 TO **AMEND THE ADOPTED BUDGET FOR THE CITY FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016**, INCLUDING AN ESTIMATE OF ALL REVENUES AND RESOURCES AND MAKING THE ANNUAL APPROPRIATION IN ACCORDANCE THEREWITH.

First Reading of Tentative number **O-2016-011**

AN ORDINANCE **ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017**, INCLUDING AN ESTIMATE OF REVENUES AND RESOURCES AND MAKING THE ANNUAL APPROPRIATION IN ACCORDANCE THEREWITH

Tentative **R-2016-042**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING CITY MANAGER THOMAS J. FROMME TO ENTER INTO AGREEMENTS WITH KENTUCKY LEAGUE OF CITIES (KLCIS) FOR PROPERTY AND LIABILITY INSURANCE, WITH KENTUCKY EMPLOYERS MUTUAL (KEMI) FOR WORKERS COMPENSATION INSURANCE, WITH HARTFORD FOR CRIME COVERAGE, AND WITH OHIO CASUALTY AND TRAVELERS INSURANCE FOR PUBLIC OFFICIALS BONDS.

Tentative **R-2016-043**

AN ORDER OF AUTHORIZING MAYOR JERRY PELUSO TO EXECUTE AN **INTERLOCAL AGREEMENT** WITH THE CITY OF WOODLAWN, KENTUCKY TO **PROVIDE PROPERTY MAINTENANCE CODE ENFORCEMENT TO THE CITY OF WOODLAWN**, KENTUCKY.

First Reading Tentative **O-2016-012**

AN ORDINANCE AMENDING SECTION 32.004 OF THE NEWPORT CODE OF ORDINANCES CONCERNING **COMPOSITION OF THE CODE ENFORCEMENT BOARD**.

First Reading Tentative **O-2016-013**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 73 SCHEDULE CONCERNING **RESTRICTED RESIDENTIAL ZONES**.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.